

THIS IS THE <u>BEGINN</u>	IING OF ADM	NISTRATIVE FINE CASE #_2322_
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### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

March 10, 2011

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carmona

Chief Compliance Officer

Debbie Chacona IC
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall(

Compliance Branch

SUBJECT:

Withdrawal and Resubmission of Reason To Believe Recommendation -

2010 12 Day Pre-General Report (Unauthorized Quarterly Filers) for the

Administrative Fine Program

We are withdrawing the document circulated to the Commission on March 9, 2011 h order to remove a monthly filing committee which was included on the list in error. The committee was previously included on the Reason to Believe Recommendation for the 2010 12 Day Pre-General Report (Unauthorized Monthly Filers) which was approved by the Commission on February 2, 2011.

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 12 Day Pre-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2010 through October 13, 2010, and failed to file or timely file the 2010 12 Day Pre-General Report.

The committees appearing on the 2010 12 Day Pre-General Report list failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachments.

As noted above, the 2010 12 Day Pre-General Report circulation list includes unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2010 through October 13, 2010, but failed to file in timely file the 2010 12 Day Pre-General Election report. In order to occurately identify these committees for administrative fine purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

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- Every 12 Day Pre-General Report (12G) submitted by an unauthorized quarterly filer was reviewed to ensure that it disclosed General Election contributions or expenditures made during the coverage dates of the report. Any report meeting this definition that was filed late is included in the list. Any report not disclosing general election contributions or expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Raport (30G) submitted by an unauthorized quarterly filer that covered the period from October 1, 2010 through November 22, 2010 (53 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 25% (13 days (12G Filing Period)/53 days (30G Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to atrive at the level of activity assigned to the 12G.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

# Federal Election Commission

Boundary of Control

Reason to Believe Circulation Report 2010 PRE-GENERAL Election Sensitive 10/21/2010 UNAUTH\_Q

RTB Penalty	\$687	\$550	\$550		\$1,400	099\$	\$550	\$825	\$550	\$550	
LOA	\$3,612	\$3,338	\$1,000	\$1,396	\$39,600	\$7,606	\$2,454	\$7,679	\$2,700	\$4,500	
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	
Receipt Date	1/28/2011	11/29/2010	12/10/2010	12/7/2010	12/28/2010	11/30/2010	12/2/2010	12/2/2010	12/3/2010	11/29/2010	
₹	-	0	0	-	0	0	0	1	0	0	
Threshold	\$361,085	\$138,267	\$148,877	\$197,125	\$141,900	\$223,788	\$188,393	\$1,113,002	\$225,302	\$161,311	
Treasurer	DAVID DODSON	KATHRYN J. BARNETT	TRACY TODD	MICHELLE LYNN CHANDLER	JOSEPH P. DWYER	JOHN KOENIG	LANNY GRIFFITH	ERNIE PEREZ	RICK DARNOLD	M. B. OGLESBY	<b>.</b>
Candidate Name											
Committee Name	ACE CASH EXPRESS INC PAC	ALLIANT ENERGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMM	AMERICAN ASSN. FOR MARRIAGE & FAMILY THERAPY COMM. ADVNCMNT OF MARITAL & FAMILY THERAPY	AMERICAN PUBLIC POWER ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC	ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)	BARNES & THORNBURG POLITICAL ACTION COMMITTEE	BGR PAC	BORDER HEALTH FEDERAL PAC	BOYD GAMING POLITICAL ACTION COMMITTEE	BURSON- MARSTELLERYOUNG & RUBICAM POLITICAL ACTION COMMITTEE	
Committee ID	C00392290	2302 C00132092	2303 C00198259	2305 C00161570	C00177741	C00395947	C00359588	C00415752	C00142315	2311 C00201863	
AF#	2301	2302	2303	2305	2306	2307	2308	2309	2310	2311	

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	3/10/2011 1:05 PM	RTB Penalty	\$990 1	\$1,400	\$1,400	\$687	099\$	\$550	\$1,400	\$680	\$550	\$550	\$1,237	066\$
	3/10/201	LOA	\$10,500	\$43,040	\$32,194	\$4,884	\$5,000	\$2,500	\$42,500	\$13,000	\$2,439	\$2,250	\$15,961	\$17,500
		Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
1092664640	•	Receipt Date	1/5/2011	12/8/2010	12/2/2010	11/30/2010	12/2/2010	12/2/2010	12/1/2010	12/3/2010	12/29/2010	12/8/2010	12/26/2010	1/10/2011
266		λd	0	0	. 0	1	0	0	0	0	0	0	-	0
Prof.		Threshold	\$125,227	\$634,513	\$902,801	\$230,759	\$146,153	\$309,448	\$374,665	\$121,518	\$147,906	\$177,723	\$146,579	\$221,435
j.j.	Cault	Treasurer	BRUÇE COOPERMAN	JAMES JONES	ROBERT F. CARLIN	MICHAEL F. HARRIS	RYAN C. RIESTERER	MIKE AIN	SUSAN G. RIGGS	RAY CHANG	DAVID M. DANNOV	PHILLIP L. FRAAS	WILLIAM RATHJEN	MITCH GLAZIER
		Çandidate Name												
•		Committee Name	INTERNATIONAL SECURITIES EXCHANGE PAC	IUOE OPERATING ENGINEERS	MAJORITY INITIATIVE TO KEEP ELECTING REPUBLICANS FUND A.K.A MIKE R FUND	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC	NATIONAL ASSOCIATION OF MORTGAGE BROKERS	NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE	NEWFIELD EXPLORATION COMPANY POLITICAL ACTION COMMITTEE (NEWFIELD PAC)	PMI MORTGAGE INSURANCE COMPANY FEDERAL PAC	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE	STINSON MORRISON HECKER POLITICAL ACTION COMMITEE PAC	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	TNE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE
	•	Committee ID	C00382226	C00136739	C00370791	C00086348	C00254201	C00450916	C00443523	C00347112	C00246736	C00459065	C00278788	2339 C00009357
S.	.,	AF#	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	-2338	2339

	,			:						
AF#	AF# Committee	Committee Name	Candidate Name	Treasurer	Threshold	δ	Threshold PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
2340	2340 C00274431	UNITEDHEALTH GROUP INCORPORATED PAC (UNITED FOR HEALTH)		SUSAN	\$1,742,433	0	12/6/2010	Not Filed \$36,619	\$36,619	\$1,400
2341	2341 C00202184	WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE		ROBERT	\$251,677	0	12/2/2010	Not Filed	\$6,493	089\$
2342	2342 C00426569	WESTERN ENERGY ALLIANCE PAC		KATHLEEN M. SGAMMA	\$138,702	0	12/3/2010	Not Filed	\$3,346	\$560

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### BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of	)	
Withdrawal and Resubmission of Reason	í	
To Believe Recommendation - 2010 12 Day	í	
Pre-General Report (Unauthorized	í	
Quarterly Filers) for the Administrative Fine	í	
Program:	<b>'</b>	
ACE CASH EXPRESS INC PAC, and	) AF# 230	1
DAVID DODSON as treasurer;	)	_
ALLIANT ENERGY CORRORATION	) AF# 230	2
EMPLOYEE'S POLITICAL ACTION	)	
COMM, and BARNETT, KATHRYN J as	í	
treasurer;	í	
AMERICAN ASSN. FOR MARRIAGE &	) AF# 230	3
FAMILY THERAPY COMM.	)	_
ADVNCMNT OF MARITAL & FAMILY	Ś	
THERAPY, and TODD, TRACY as	j	
treasurer;	Ś	
AMERICAN PUBLIC POWER	) AF# 230	5
ASSOCIATION, PUBLIC OWNERSHIP	j	
OF ELECTRIC RESOURCES PAC, and	)	
CHANDLER, MICHELLE LYNN as	<b>)</b> .	
treasurer;	)	
ASPLUNDH TREE EXPERT CO	) AF# 230	6
POLITICAL ACTION COMMITTEE	)	
(ATE PAC), and DWYER, JOSEPH P as	)	
treasurer;	)	
BARNES & THORNBURG POLITICAL	) AF# 230	7
ACTION COMMITTEE, and KOENIG,	)	
JOHN as treasurer;	)	
BGR PAC, and GRIFFITH, LANNY as	) AF# 230	8
treasurer;	).	
BORDER HEALTH FEDERAL PAC, and	) AF# 230	9
PEREZ, ERNIE as treasurer;	)	
BOYD GAMING POLITICAL ACTION	) AF# 231	0
COMMITTEE, and DARNOLD, RICK as	)	
treasurer;	)	
BURSON-MARSTELLER/YOUNG &	) AF# 231	1
RUBICAM POLITICAL ACTION	)	
COMMITTEE, and OGLESBY, M. B. as	)	
treasurer;	)	

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COMMONWEALTH BRANDS INC.	)	AF# 2313
EMPLOYEE PAC, and MARY, LOVEALL	)	
as treasurer;	)	
CONSERVATIVE VICTORY	)	AF# 2314
COMMITTEE, and LEIF E NOREN as	)	
treasurer;	)	
CONSOLIDATED EDISON INC	)	AF# 2315
EMPLOYEES' POLITICAL ACTION	)	
COMMITTEE (CEIPAC), and MUCCILO,	)	
ROBERT as treasurer;	)	
CONTINUING AMERICA'S STRENGTH	)	AF# 2316
AND SECURITY PAC, and STEPHENS,	)	
RALPH J. as treasurer;	)	
COVINGTON AND BURLING LLP PAC,	)	AF# 2317
and DEARMENT, RODERICK A. ESQ. as	)	
treasurer;	)	
DIRECT SELLING ASSOCIATION	)	AF# 2318
POLITICAL ACTION COMMITTEE, and	)	
MARIANO, JOSEPH N. as treasurer;	)	
EMERGENT BIOSOLUTIONS INC	)	AF# 2319
EMPLOYEES PAC, and MORAN,	)	
THOMAS as treasurer;	)	
EXPEDIA INC POLITICAL ACTION	)	<b>AF# 2320</b>
COMMITTEE, and BRENT THOMPSON	)	
as treasurer;	)	
FAMILY-PAC FEDERAL, and D PAUL	)	AF# 2321
CAPRIO as treasurer;	)	
FULTON FINANCIAL CORPORATION	)	AF# 2322
PAC, and MICHAEL J DEPORTER as	)	
treasurer;	)	
GIBSON DUNN & CRUTCHER LLP	)	AF# 2323
PAC, and CHARLES E WOODHOUSE as	)	
treasurer;	)	
HEARPAC OF HEARING INDUSTRIES	)	AF# 2324
ASSOCIATION, and RUZICKA, JEROME	)	
as treasurer;	)	
ILLINOIS POLITICAL ACTIVE LETTER	)	AF# 2325
CARRIERS, and HENIFF, JACK MR. as	)	
treasurer;	)	
INDIANA DENTAL PAC, and MADDOX,	)	<b>AF# 2326</b>
RAYMOND as treasurer;	)	

INTERNATIONAL ASSOCIATION OF	) AF# 2327
HOLIDAY INNS INN-PAC, and	)
FERGUSON, EVA MS as treasurer;	)
INTERNATIONAL SECURITIES	) AF# 2328
EXCHANGE PAC, and COOPERMAN,	) .
BRUCE as treasurer;	)
IUOE OPERATING ENGINEERS, and	) AF# 2329
JAMES JONES as treasurer;	)
MAJORITY INITIATIVE TO KEEP	) AF# 2330
ELECTING REPUBLICANS FUND A.K.A	)
MIKE R FUND, and CARLIN, ROBERT F	j
as treasurer;	j
NATIONAL ASSOCIATION FOR	) AF# 2331
UNIFORMED SERVICES PAC, and	)
HARRIS, MICHAEL F. as treasurer;	)
NATIONAL ASSOCIATION OF	) AF# 2332
MORTGAGE BROKERS, and	)
RIESTERER, RYAN C. as treasurer;	Ś
NEW ASURION CORP. EMPLOYEES	) AF# 2333
FEDERAL POLITICAL ACTION	)
COMMITTEE, and AIN, MIKE as	Ś
treasurer:	Ś
NEWFIELD EXPLORATION COMPANY	) AF# 2334
POLITICAL ACTION COMMITTEE	)
(NEWFIELD PAC), and RIGGS, SUSAN	Ś
G. MRS. as treasurer;	Ś
PMI MORTGAGE INSURANCE	) AF# 2335
COMPANY FEDERAL PAC, and	)
CHANG, RAY as treasurer;	Ś
SEABOARD CORPORATION	) AF# 2336
POLITICAL ACTION COMMITTEE, and	)
DAVID M DANNOV as treasurer:	Ś
STINSON MORRISON HECKER	) AF# 2337
POLITICAL ACTION COMMITEE PAC.	)
and PHILLIP L FRAAS as treasurer;	í
SUFFOLK COUNTY DETECTIVES	) AF# 2338
ASSN INC., POLITICAL ACTION	)
COMMITTEE, and WILLIAM RATHJEN,	΄,
TREASURER as treasurer;	Ś
THE RECORDING INDUSTRY	) AF# 2339
ASSOCIATION OF AMERICA	)
POLITICAL ACTION COMMITTEE, and	<b>`</b>
GLAZIER, MITCH as treasurer;	<b>`</b>
CITUTION IMITION AS MESSIMEL.	,

UNITEDHEALTH GROUP	)	AF# 2340
INCORPORATED PAC (UNITED FOR	)	
HEALTH), and SHERWOOD SUSAN as	)	
treasurer;	)	
WATERPAC - NATIONAL RURAL	)	AF# 2341
WATER ASSOCIATION POLITICAL	)	
COMMITTEE, and JOHNSON, ROBERT	)	
as treasurer;	)	
WESTERN ENERGY ALLIANCE PAC,	)	AF# 2342
and SGAMMA, KATHLEEN M as	)	
treasurer:	)	

### CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 11, 2011 the Commission took the

following actions on the Withdrawal and Resubmission of Reason To Believe

Recommendation - 2010 12 Day Pre-General Report (Unauthorized Quarterly Filers)

for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated March 10, 2011, on the following committees:

AF#2301 Decided by a vote of 6-0 to: (1) find reason to believe that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2302 Decided by a vote of 6-0 to: (1) find reason to believe that ALLIANT ENERGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMM, and BARNETT, KATHRYN J as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2303 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN ASSN. FOR MARRIAGE & FAMILY THERAPY COMM. ADVNCMNT OF

MARITAL & FAMILY THERAPY, and TODD, TRACY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) aend the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2305 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN PUBLIC POWER ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC, and CHANDLER, MICHELLE LYNN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2306 Decided by a vote of 6-0 to: (1) find reason to believe that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2307 Decided by a vote of 6-0 to: (1) find reason to believe that BARNES & THORNBURG POLIFICAL ACTION COMMITTEE, and KOENIG, JOHN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sond the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2308 Decided by a vote of 6-0 to: (1) find reason to believe that BGR PAC, and GRIFFITH, LANNY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2309 Decided by a vote of 6-0 to: (1) find reason to believe that BORDER HEALTH FEDERAL PAC, and PEREZ, ERNIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2310 Decided by a vote of 6-0 to: (1) find reason to believe that BOYD GAMING POLITICAL ACTION COMMITTER, and DARNOLD, RICK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil meney penalty would be the amount indicated on the report; (2) need the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2311 Decided by a vote of 6-0 to: (1) find reason to believe that BURSON-MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE, and OGLESBY, M. B. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2313 Decided by a vote of 6-0 to: (1) find reason to believe that COMMONWEALTH BRANDS INC. EMPLOYEE PAC, and MARY, LOVEALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2314 Decided by a vote of 6-0 to: (1) find reason to believe that CONSERVATIVE VICTORY COMMITTEE, and LEIF E NOREN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2315 Decided by a vote of 6-0 to: (1) find reason to believe that CONSOLEDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2316 Decided by a vote of 6-0 to: (1) find reason to believe that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2317 Decided by a vote of 6-0 to: (1) find reason to believe that COVINGTON AND BURLING LLP PAC, and DEARMENT, RODERICK A. ESQ. as freasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bazerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2318 Decided by a vote of 6-0 to: (1) find reason to believe that DIRECT SELLING ASSOCIATION POLITICAL ACTION COMMITTEE, and MARIANO, JOSEPH N. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Benerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2319 Decided by a vote of 6-0 to: (1) find reason to believe that EMERGENT BIOSOLUTIONS INC EMPLOYEES PAC, and MORAN, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2320 Decided by a vote of 6-0 to: (1) find reason to helieve that EXPEDIA INC POLITICAL ACTION COMMITTEE, and BRENT THOMPSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2321 Decided by a vote of 6-0 to: (1) find reason to believe that FAMILY-PAC FEDERAL, and D PAUL CAPRIO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauk voted affirmatively for the decision.

AF#2322 Decided by a vote of 6-0 to: (1) find reason to believe that FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2323 Decided by a vote of 6-0 to: (1) find reason to believe that GIBSON DUNN & CRUTCHER LLP PAC, and CHARLES E WOODHOUSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter.

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Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2324 Decided by a vote of 6-0 to: (1) find reason to believe that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2325 Decided by a vote of 6-0 to: (1) find reason to believe that ILLINOIS POLITICAL ACTIVE LETTER CARRIERS, and HENIFF, JACK MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2326 Decided by a vote of 6-0 to: (1) find reason to believe that INDIANA DENTAL PAC, and MADDOX, RAYMOND as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2327 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL ASSOCIATION OF HOLIDAY INNS INN-PAC, and FERGUSON, EVA MS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2328 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2329 Decided by a vote of 6-0 to: (1) find reason to believe that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2330 Decided by a vote of 6-0 to: (1) find reason to believe that MAJORITY INITIATIVE TO KEEP ELECTING REPUBLICANS FUND A.K.A MIKE R FUND,

and CARLIN, ROBERT F as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money peralty would be the amount indicated on the report; (2) read the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterren, Walther, and Weintrauh voted affirmatively for the decision.

AF#2331 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2332 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF MORTGAGE BROKERS, and RIESTERER, RYAN C. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2333 Docided by a vote of 6-0 to: (1) find reason to believe that NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE, and AIN, MIKE as treasurer violated 2 U.S.C. 434(a) and make a preliminary. determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2334 Decided by a vote of 6-0 to: (1) find reason to believe that NEWFIELD EXPLORATION COMPANY POLITICAL ACTION COMMITTEE (NEWFIELD PAC), and RIGGS, SUSAN G. MRS. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2335 Decided by a vote of 6-0 to: (1) find reason to believe that PMI MORTGAGE INSURANCE COMPANY FEDERAL PAC, and CHANG, RAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2336 Decided by a vote of 6-0 to: (1) find reason to believe that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate

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Federal Election Commission
Certification for Administrative Fines
March 11, 2011

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2337 Decided by a vote of 6-0 to: (1) find reason to believe that STINSON MORRISON HECKER POLITICAL ACTION COMMITTEE PAC, and PHILLIP I. FRAAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2338 Decided by a vote of 6-0 to: (1) find reason to believe that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as treasurer violated 2 U.S.C. 434(a) and make a praiminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2339 Decided by a vote of 6-0 to: (1) find reason to believe that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Benerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2340 Decided by a vote of 6-0 to: (1) find reason to believe that UNITEDHEALTH GROUP INCORPORATED PAC (UNITED FOR HEALTH), and SHERWOOD SUSAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2341 Decided by a vote of 6-0 to: (1) find reason to believe that WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE, and JOHNSON, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2342 Decided by a vote of 6-0 to: (1) find reason to believe that WESTERN ENERGY ALLIANCE PAC, and SGAMMA, KATHLEEN M as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

March 14, 2011

Date

1092664652

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 14, 2011

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Michael J. Deporter, in official capacity as Treasurer Fulton Financial Corporation PAC One Penn Square, P.O. Box 4887 Lancaster, PA 17604

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C00400317 AF#: 2322

Dear Mr. Deporter:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report is required if your committee makes a contribution to or expenditure on behalf of a candidate in the general election. This report, covering the period through October 13, 2010, shall be filed no later than October 21, 2010. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed prior to four (4) that the General Election held on November 2, 2010, it is considered not filed for the purpose of calculating the civil momey penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 11, 2011, the FEC found that there is reason to believe ("RTB") that Fulton Financial Corporation PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 21, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$660. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$660 is due within forty (40) days of the finding, or by April 20, 2011, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$5,208

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 2, 2010 are considered not filed for the purpose of calculating the

civil money penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be recoived within fady (40) days of the Commission's RTB finding, or April 20, 2011. 11 C.F.R. § 111.36(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a finely roanner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(e). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by ventiors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Fulton Financial Corporation PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil monoy penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection

Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Dopartment of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

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On behalf of the Commission,

Cynthia L. Bauerly

Chair

### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$660 for the 2010 Pre-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by April 20, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Fulton Financial Corporation PAC

FEC ID#: C00400317

**AF#: 2322** 

PAYMENT DUE DATE: April 20, 2011

PAYMENT AMOUNT DUE: \$660



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

June 21, 2011

### **MEMORANDUM**

Tr.

TO:

The Commission

THROUGH:

Alec Paimer

**Acting Staff Director** 

FROM:

Patricia Carmona

Chief Compliance Officer

Debbie Chacona AC
Assistant Staff Director
Reports Analysis Division

BY:

Yodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2010 12 Day Pre-General Report (Unauthorized Committees-Quarterly Filers)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 12 Day Pre-General Report (Unauthorized Committees-Quarterly Filers). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Indiana Dental PAC (AF 2326) filed an amended 2010 30 Day Post-General Report which included the coverage dates for the 12 Day Pre-General Report (10/1/2010 to 10/13/2010) after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,768 (previously estimated to be \$5,768), thus the fine would be lowered from \$660 to \$550.

### **RAD** Recommendation

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- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

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### Federal Election Commission FD Circulation Report Fine Pald 2010 PRE-GENERAL Election Sensitive 10/21/2010 UNAUTH\_Q

F-1 - \$

C00132092 KATHRYN J. BARNETT 11/29/2010 C00198259 TRACY TODD 12/10/2010 C00181570 MICHELLE LYNN CHANDLER 12/07/2010	Not Filed Not Filed Not Filed	\$3,612 \$3,338 0	03/11/2011	3887		,	
N. J. BARNETT 11/29/2010 ACY TODD 12/10/2010 LYNN CHANDLER 12/07/2010	Not Filed Not Filed		_	_	2887	04/25/2011	\$687
ACY TODD 12/10/2010 LYNN CHANDLER 12/07/2010	Not Filed		03/11/2011	011 \$550	0 0998	04/22/2011	\$550
LYNN CHANDLER 12/07/2010	Not Filed	\$1,000 0	03/11/2011	911 \$550	0 8550	04/18/2011	\$550
		\$1,396 1	03/11/2011	311 \$687	. \$687	04/19/2011	\$687
JOSEPH P. DWYER 12282010	Not Filed	\$39,600 0	03/11/2011	311 \$1,400	\$1,400	04/19/2011	\$1,400
11/30/2010	Not Filed	\$7,606 0	03/11/2011			03/31/2011	2880
LANNY GRIFFITH 12/02/2010	Not Filed	\$2,203 0	03/11/2011	3550	\$550	04/19/2011	200
ERNIE PEREZ 12/02/2010	Not Filed	1 679,78	03/11/2011	3825	\$825	04/21/2011	\$825
M. B. OGLESBY, JR. 11/29/2010	Not Filed	\$4,500 0	03/11/2011	3560	0998	03/22/2011	\$550
MARY LOVEALL 12/02/2010	Not Filed	\$25,180 0	03/11/2011	31,400	\$1,400	05/18/2011	\$1,400
LEIF E. NOREN 12/08/2010	Not Filed	\$3,379 0	03/11/2011	111 \$550	\$550-	03/25/2011	\$550
ROBERT MUCCILO 12/08/2010	Not Filed	\$6,100 0	03/11/2011	3660	099\$	04/19/2011	\$880
RALPH J. STEPHENS 01/31/2011	Not Filed	\$9,640 0	03/11/2011	011 \$660	2860	04/04/2011	\$660
RODERICK A. DEARMENT. 12/01/2010 ESQ.	Not Filed	\$16,574 0	03/11/2011	3990	\$990	04/18/2011	\$980
JOSEPH N. MARIANO . 01/04/2011	Not Filed	\$9,500	03/11/2011	3660	\$860	04/14/2011	099\$
THOMAS MORAN 12/03/2010	Not Filed	\$7,102 0	03/11/2011	3660	\$680	04/11/2011	\$660

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Arrount	9550	\$825	88	\$660	8	8	00	96	ş	8	25	80	50	\$1,400	\$550	20	23.	8	8
Pate Anno	\$	88	099\$		\$220	\$860	\$880	\$EE90	\$1,400	\$1,400	2887	\$860	\$550	\$1,	\$3	\$550	\$1,237 30 .	\$890	\$1,400
Date Pald	03/28/2011	04/14/2011	04/18/2011	04/01/2011	04/19/2011	03/24/2011	04/05/2011	03/17/2011	042712011	03/24/2011	06/13/2011	04/21/2011	04/19/2011	04/18/2011	04/22/2011	04/14/2011	04/18/2011	04/18/2011	03/30/2011
Final Money Penalty	\$550	\$825	\$660	\$660	\$550	\$660	\$860	\$990	\$1,400	\$1,400	\$687	\$660	\$560	\$1,400	\$550	\$550	\$1,237	\$990	\$1,400
RTB Penalty	\$550	\$825	2660	\$860	\$550	\$660	0994	066\$	\$1,400	\$1,400	2887	2660	\$550	\$1,400	\$550	\$550	\$1,237	\$990	\$1,400
RTB Date	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011-	03/11/2011	03/11/2011	03/11/2011
<b>≧</b>	0	F	0	0	0	0	0	0	٥	0	-	0	0	0	. 0	0	+	0	0
POP	\$1,012	\$7,331	\$5,208	\$5,000	\$3,500	\$5,411	\$6,755	\$10,500	\$43,040	\$32,194	\$4,884	\$5,000	\$2,500	\$42,500	\$2,439	\$2,250	\$15,961	\$17,500	\$36,619
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
Receipt Date	12/07/2010	12/27/2010	12/23/2010	12/01/2010	01/04/2011	11/24/2010	12/02/2010	01/05/2011	12/08/2010	12/02/20/10	11/30/2010	12/02/2010	12/02/2010	12/01/2010	12/29/2010	12/08/2010	12/26/2010	01/10/2011	12/06/2010
Treasurer	BRENT THOMPSON	D. PAUL CAPRIO	MICHAEL J. DEPORTER	CHARLES E. WOODHOUSE	JEROME RUZICKA	JACK HENIFF	EVA FERGUSON	BRUCE COOPERMAN	JAMES JONES	ROBERT F. CARLIN	MICHAEL F. HARRIS	RYAN C. RIESTERER	MIKE AIN	SUSAN G. RIGGS	DAVID M. DANNOV	PHILLIP L. FRAAS	WILLIAM RATHJEN	MITCH GLAZIER	SUSAN SHERWOOD
Committee	C00462879	C00362178	C00400317	C00344754	C00437798	C00264689	C00084822	C00382226	C_00136739	C00370791	C00088348	C00254201	C00450916	C00443523	C00246736	C00459065	C00278788	C00009357	C00274431
Candidate Name																			
Committee Name	EXPEDIA INC POLITICAL ACTION COMMITTEE	FAMILY-PAC FEDERAL	FULTON FINANCIAL CORPORATION PAC	GRUTCHER LLP PAC	HEARPAC OF HEARING INDUSTRIES ASSOCIATION	ILINOIS POLITICAL ACTIVE LETTER CARRIERS	INTERNATIONAL ASSOCIATION OF HOLIDAY INNS INN-PAC	INTERNATIONAL SECURITIES EXCHANGE PAC	IUOE OPERATING ENGINEERS	MAJORITY INITIATIVE TO KEEP ELECTING REPUBLICANS FUND A.K.A MIKE R FUND	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC	NATIONAL ASSOCIATION OF MORTGAGE BROKERS	NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE	NEWFIELD EXPLORATION COMPANY POLITICAL ACTION COMMITTEE (NEWFIELD PAC)	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE	HECKER POLITICAL ACTION	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE	UNITEMHEALTH GROUP INCORPORATED PAC
AF#	2320	2321	2322	2323	2324	2325	2327	2328	2329	2330	2331 F	2332	2333	2334	2336	2337	2338	2339	23.46

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Amount Peld	099\$
PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty Paid	04/20/2011
Final Money Penalty	\$660
RTB Penalty	\$680
RTB Date	03/11/2011
λd	0
<b>Y</b>	\$17,853
Days Late	2/02/2010 Not Filed \$17,853 (
Receipt Date Days Late LOA	12/02/2010
Treasurer	ROBERT JOHNSON
Соттиве	C00202184
Candidate Committee	
Committee Name	WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE

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### BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of	)	
Administrative Fine Program - Final	j	
Determination Recommendation for the	j	
2010 12 Day Pre-General Report	)	
(Unauthorized Committees-Quarterly	)	
Filers):	)	•
ACE CASH EXPRESS INC PAC, and	) AF#	2301
DAVID DODSON as treasurer;	)	
ALLIANT ENERGY CORPORATION	) AF#	2302
EMPLOYEE'S POLITICAL ACTION	)	
COMM, and BARNETT, KATHRYN J as	)	
treasurer;	)	
AMERICAN ASSN. FOR MARRIAGE &	) AF#	2303
FAMILY THERAPY COMM.	) .	
ADVNCMNT OF MARITAL & FAMILY	·)	
THERAPY, and TODD, TRACY as	)	
treasurer;	)	
AMERICAN PUBLIC POWER	) AF	<b># 2305</b>
ASSOCIATION, PUBLIC OWNERSHIP	)	
OF ELECTRIC RESOURCES PAC, and	)	
CHANDLER, MICHELLE LYNN as	)	
treasurer;	)	
ASPLUNDH TREE EXPERT CO	) AF	<b># 2306</b>
POLITICAL ACTION COMMITTEE	)	
(ATE PAC), and DWYER, JOSEPH P as	)	
treasurer;	)	
BARNES & THORNBURG POLITICAL	) AF	# 2307
ACTION COMMITTEE, and KOENIG,	)	
JOHN as treasurer;	)	
BORDER HEALTH FEDERAL PAC, and	) AF	# 2309
PEREZ, ERNIE as treasurer;	)	
BURSON-MARSTELLER/YOUNG &	) AF	# 2311
RUBICAM/PRIME POLICY GROUP	)	-
POLITICAL ACTION COMMITTEE, and	)	
M. B. OGLESBY JR. as treasurer;	)	

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### Federal Election Commission Certification for Administrative Fines June 23, 2011

COMMONWEALTH BRANDS INC.	) AF# 2	313
EMPLOYEE PAC, and MARY, LOVEALL	)	
as treasurer;	)	
CONSERVATIVE VICTORY	) AF# 2	314
COMMITTEE, and LEIF E NOREN as	)	
treasurer;	)	
CONSOLIDATED EDISON INC	) AF# 2	315
EMPLOYEES' POLITICAL ACTION	)	
COMMITTEE (CEIPAC), and MUCCILO,	)	
ROBERT as treasurer;	j	
CONTINUING AMERICA'S STRENGTH	) AF# 2	316
AND SECURITY PAC, and STEPHENS,	)	
RALPH J. as treasurer;	)	
COVINGTON AND BURLING LLP PAC,	) AF# 2	317
and DEARMENT, RODERICK A. ESQ. as	j	
treasurer:	<b>'</b>	
DIRECT SELLING ASSOCIATION	) AF# 2	318
POLITICAL ACTION COMMITTEE, and	)	
MARIANO, JOSEPH N. as treasurer;	Ś	
EMERGENT BIOSOLUTIONS INC	) AF# 2	319
EMPLOYEES PAC, and MORAN,	)	
THOMAS as treasurer:	j	
EXPEDIA INC POLITICAL ACTION	) AF# 2	320
COMMITTEE, and BRENT THOMPSON	)	
as treasurer;	)	
FAMILY-PAC FEDERAL, and D PAUL	) AF# 2	321
CAPRIO as treasurer;	)	
FULTON FINANCIAL CORPORATION	) AF# 2	2322
PAC, and MICHAEL J DEPORTER as	j	
treasurer;	<b>)</b> .	
GIBSON DUNN & CRUTCHER LLP	) AF# 2	2323
PAC, and CHARLES E WOODHOUSE as	)	
treasurer;	)	
HEARPAC OF HEARING INDUSTRIES	) AF# 2	2324
ASSOCIATION, and RUZICKA, JEROME	Ś	
as treasurer:	Ś	
ILLINOIS POLITICAL ACTIVE LETTER	) AF#2	2325
CARRIERS, and HENIFF, JACK MR. as	)	
treasurer;	Ś	
INDIANA DENTAL PAC, and MADDOX,	) AF#2	2326
RAYMOND as treasurer;	j	
INTERNATIONAL ASSOCIATION OF	) AF#2	2327
HOLIDAY INNS INN-PAC, and	<u> </u>	
FERGUSON, EVA MS as treasurer;	Ś	
	,	

INTERNATIONAL SECURITIES	AF# 2328
EXCHANGE PAC, and COOPERMAN,	·
BRUCE as treasurer;	
IUOE OPERATING ENGINEERS, and	) AF# 2329
JAMES JONES as treasurer;	)
MAJORITY INITIATIVE TO KEEP	) AF# 2330
ELECTING REPUBLICANS FUND A.K.A	)
MIKE R FUND, and CARLIN, ROBERT F	í
as treasurer;	<b>`</b>
NATIONAL ASSOCIATION FOR	) AF# 2331
UNIFORMED SERVICES PAC, and	)
HARRIS, MICHAEL F. as treasurer;	í
NATIONAL ASSOCIATION OF	) AF# 2332
MORTGAGE BROKERS, and	)
RIESTERER, RYAN C. as treasurer:	Ś
NEW ASURION CORP. EMPLOYEES	) AF# 2333
FEDERAL POLITICAL ACTION	)
COMMITTEE, and AIN, MIKE as	í
treasurer;	<b>`</b>
NEWFIELD EXPLORATION COMPANY	) AF# 2334
POLITICAL ACTION COMMITTEE	)
(NEWFIELD PAC), and RIGGS, SUSAN	j
G. MRS. as treasurer;	Ś
PMI MORTGAGE INSURANCE	) AF# 2335
COMPANY FEDERAL PAC, ami	j
CHANG, RAY as treasurer;	j
SEABOARD CORPORATION	) AF# 2336
POLITICAL ACTION COMMITTEE, and	j
DAVID M DANNOV as treasurer:	j
STINSON MORRISON HECKER	) AF# 2337
POLITICAL ACTION COMMITEE PAC.	5
and PHILLIP L FRAAS as treasurer;	Ś
SUFFOLK COUNTY DETECTIVES	) AF# 2338
ASSN INC., POLITICAL ACTION	j
COMMITTEE, and WILLIAM RATHJEN,	j
TREASURER as treasurer;	)
THE RECORDING INDUSTRY	) AF# 2339
ASSOCIATION OF AMERICA	)
POLITICAL ACTION COMMITTEE, and	j
GLAZIER, MITCH as treasurer;	)
UNITEDHEALTH GROUP	) AF# 2340
INCORPORATED PAC (UNITED FOR	j
HEAL'LH), and SHERWOOD SUSAN as	j
treasurer;	j
	•

Federal Election Commission	.5-	
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June 23, 2011		
WATERPAC - NATIONAL RURAL	)	AF# 2341
WATER ASSOCIATION POLITICAL	)	
COMMITTEE, and JOHNSON, ROBERT	•	

as treasurer;

### **CERTIFICATION**

)

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on Inne 23, 2011 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation for the 2010 12 Day Pre-General Report (Unauthorized

Committees-Quarterly Filers) as recommended in the Reports Analysis Division's

Memorandum dated June 21, 2011, on the following committees:

AF#2301 Decided by a vote of 6-0 to: (1) make a final determination that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2302 Decided by a vote of 6-0 to: (1) make a final determination that ALLIANT ENBRGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMM, and BARNETT, KATHRYN J as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walthen, and Weintraub voted affirmatively for the decision.

AF#2303 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN ASSN. FOR MARRIAGE & FAMILY THERAPY COMM. ADVNCMNT OF MARITAL & FAMILY THERAPY, and TODD, TRACY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2305 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN PUBLIC POWER ASSOCIATION, PUBLIC OWNERSHIP OF

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ELECTRIC RESOURCES PAC, and CHANDLER, MICHELLE LYNN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Comressioners Baacrly, Hunter, McGahn II, Peterses, Walther, and Weintraub voted affirmatively for the decision.

AF#2306 Decided by a vote of 6-0 to: (1) make a final determination that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2307 Decided by a vote of 6-0 to: (1) make a final determination that BARNES & THORNBURG POLITICAL ACTION COMMITTEE, and KOENIG, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AP#2309 Decided by a vote of 6-0 to: (1) make a final determination that BORDER HEALTH FEDERAL PAC, and PEREZ, ERNIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2311 Decided by a vote of 6-0 to: (1) make a final determination that BURSON-MARSTELLER/YOUNG & RUBICAM/PRIME POLICY GROUP POLITICAL ACTION COMMITTEE, and M. B. OGLESBY JR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2313 Decided by a vote of 6-0 to: (1) make a final determination that COMMONWEALTH BRANDS INC. EMPLOYEE PAC, and MARY, LOYEALL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2314 Decided by a vote of 6-0 to: (1) make a final determination that CONSERVATIVE VICTORY COMMITTEE, and LEIF E NOREN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2315 Decided by a vote of 6-0 to: (1) make a final determination that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTER

(CEIPAC), and MUCCILO, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Retersen, Walthor, and Weintmuli voted affirmatively for the decision.

AF#2316 Decided by a vote of 6-0 to: (1) make a final determination that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2317 Decided by a voil of 6-0 to: (1) make a final determination that COVINGTON AND BURLING LLP PAC, and DEARMENT, RODERICK A. ESQ. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2318 Decided by a vote of 6-0 to: (1) make a final determination that DIRECT SELLING ASSOCIATION POLITICAL ACTION COMMITTEE, and MARIANO, JOSEPH N. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the apprepriate letter. Commissioner Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2319 Decided by a vote of 6-0 to: (1) make a final determination that EMERGENT BIOSOLUTIONS INC EMPLOYEES PAC, and MORAN, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2320 Decided by a vote of 6-0 to: (1) make a final determination that EXPEDIA INC POLITICAL ACTION COMMITTEE, and BRENT THOMPSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affermatively for the decision.

AF#2321 Decided by a vote of 6-0 to: (1) make a final determination that FAMILY-PAC FEDERAL, and D PAUL CAPRIO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2322 Decided by a vote of 6-0 to: (1) make a final determination that FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPGRTHR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send

the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weihihub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that GIBSON **AF#2323** DUNN & CRUTCHER LLP PAC, and CHARLES E WOODHOUSE as treasurer. violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2324 Decided by a vote of 6-0 to: (1) make a final determination that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money pecalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2325 Decided by a vote of 6-0 to: (1) make a final determination that ILLINOIS POLITICAL ACTIVE LETTER CARRIERS, and HENIFF, JACK MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2326 Decided by a vote of 6-0 te: (1) make a final determination that INDIANA DENTAL PAC, and MADDOX, RAYMOND as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2327 Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL ASSOCIATION OF HOLIDAY INNS INN-PAC, and FERGUSON. EVA MS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintman voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that **AF#2328** INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated: (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

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AF#2330 Decided by a vote of 6-0 to: (1) make a final determination that MAJORITY INITIATIVE TO KEEP ILECTING REPUBLICANS FUND A.K.A MIKE R FUND, and CARLIN, ROBERT F as transmer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Waintraub voted affirmatively for the decision.

AF#2331 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2332 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION OF MORTGAGE BROKERS, and RIESTERER, RYAN C. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2333 Decided by a vofe of 6-0 to: (1) make a final determination that NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE, and AIN, MIKE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGnhn II, Petersen, Walther, and Weintranb voted affirmatively for the denision.

AF#2334 Decided by a vote of 6-0 to: (1) make a final determination that NEWFIELD EXPLORATION COMPANY POLITICAL ACTION COMMITTEE (NEWFIELD PAC), and RIGGS, SUSAN G. MRS. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Munter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2335 Decided by a vote of 6-0 to: (1) make a final determination that PMI MORTGAGE INSURANCE COMPANY FEDERAL PAC, and CHANG, RAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2336 Decided by a vote of 6-0 to: (1) make a final determination that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2337 Decided by a vote of 6-0 to: (1) make a final determination that STINSON MORRISON HECKER POLITICAL ACTION COMMITTEE PAC, and PHILLIP L FRAAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2338 Decided by a vote of 6-0 to: (1) make a final determination that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2339 Decided by a vote of 6-0 to: (1) make a final determination that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2340 Decided by a vote of 6-0 to: (1) make a final determination that UNITEDHEALTH GROUP INCORPORATED PAC (UNITED FOR HEALTH), and SHERWOOD SUSAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2341 Decided by a vote of 6-0 to: (1) make a final determination that WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE, and JOHNSON, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission

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June 24, 2011

Michael J. Deporter, in official capacity as Treasurer **Fulton Financial Corporation PAC** One Penn Square, P.O. Box 4887 Lancaster, PA 17604

C00400317 AF#: 2322

Dear Mr. Deporter:

On March 11, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Fulton Financial Corporation PAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Pre-General Report. By letter dated March 14, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$660 in aecordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 18, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 23, 2011 that you, in your official capacity as treasurer, and Fulton Financial Corporation PAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$660 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Chair

FOR: Fulton Financial Corporation PAC

FEC ID#: C00400317

AF#: 2322

PAYMENT DUE DATE: April 20, 2011

PAYMENT AMOUNT DUE: \$660

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 009 \$ 0000066000 BA# 1 04-18-11 20 4



Fulton Bank  Indicated by pursuance  Miles & D.M.
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### FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <u>END</u> OF	ADMINISTRATI	VE FINE CASE # <u>2322</u>
DATE SCANNED	9/9/11	
SCANNER NO.		
SCAN OPERATOR	ES 8	